1. CALL TO ORDER

8:50 AM meeting was called to order by Chairman Gary Grasso at 8:54 AM.

2. ROLL CALL

PRESENT: Eckhoff, Grasso, Block, Connolly, Tillman, Franz, McGinnis, Kruger
ABSENT: Tegtmeyer

ETSB STAFF:
Linda Zerwin
Matt Theusch
Mike DiGiannantonio
Kris Cieplinski
Eve Kraus

COUNTY CLERK:
Paul Hinds, County Clerk

ATTENDEES:
Kevin Peralta - DMMC
Jan Barbeau - SAO
Geoff Pretkelis - Bartlett PD
Kathy King - CC
Sheila Rutledge - Citizen
Philip Norton - Glen Ellyn Police
Pat Hughes - Motorola Solutions
Chris Chisnell - Motorola Solutions
Matt Baarman - DU-COMM
David Jordan - County IT
Jen O’Keefe - DPSO
Sean Noonan - CB District 2

ROLL CALL
On roll call, Members Block, Connolly, Eckhoff, Franz, Kruger, McGinnis and Tillman were present. Member Tegtmeyer was not present at the time of roll call.
3. **PUBLIC COMMENT**
There was no Public comment.

4. **CHAIRMAN'S REPORT**
Chairman Grasso thanked Assistant State’s Attorney Brian Gorka for his service and wished him well in his new endeavor in the private sector.

   A. FY17 Annual Audit Review
   Paul Rafac, Chief Financial Officer, presented the FY17 Annual Audit Review. He said that the report stated clear opinion and no findings. The management letter stated no concerns.

   Ms. Zerwin thanked the County Finance department for their work on the ETSB audit. She stated that integrating ETSB into the County’s AP system has provided greater detail more easily for auditing purposes.

5. **MEMBERS' REMARKS**
There were no Members' remarks.

6. **CONSENT AGENDA**
   A. Monthly Staff Report

      1. 17-18-46 Monthly Report for June 12 Regular Meeting
      Member Franz moved, seconded by Member Eckhoff, that the Consent Calendar be approved and adopted. On voice vote, motion carried.

   B. Revenue Report 911 Surcharge Funds

      1. 17-18-44 ETSB Revenue Report for June 12 Regular Meeting for Funds 5820/Equalization, 5810/Wireless and 5800/Wireline
      Member Franz moved, seconded by Member Eckhoff, that the Consent Calendar be approved and adopted. On voice vote, motion carried.

   C. Minutes Approval

      1. ETSB - Policy Advisory Committee - Special Call - Apr 9, 2018 12:30 PM
      Member Franz moved, seconded by Member Eckhoff, that the Consent Calendar be approved and adopted. On voice vote, motion carried.
2. ETSB - Policy Advisory Committee - Regular Meeting - May 1, 2018 12:30 PM

Member Franz moved, seconded by Member Eckhoff, that the Consent Calendar be approved and adopted. On voice vote, motion carried.

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Mark Franz, Village Manager, Village of Glen Ellyn
SECONDER: Grant Eckhoff, District 4
AYES: Eckhoff, Grasso, Block, Connolly, Tillman, Franz, McGinnis, Kruger
ABSENT: Tegtmeyer

3. ETSB - Emergency Telephone System Board - Regular Meeting - May 22, 2018 8:50 AM

Member Franz moved, seconded by Member Eckhoff, that the Consent Calendar be approved and adopted. On voice vote, motion carried.

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Mark Franz, Village Manager, Village of Glen Ellyn
SECONDER: Grant Eckhoff, District 4
AYES: Eckhoff, Grasso, Block, Connolly, Tillman, Franz, McGinnis, Kruger
ABSENT: Tegtmeyer

7. ACTION ITEMS

A. Resolutions

1. ETS-R-0031-18 Resolution to Adopt Policy 911-007: Approval of Scope of Work for Milestones for ETSB Contracts

Member Connolly moved, seconded by Member Kruger, that Resolution #ETS-R-0031-18, Resolution to Adopt Policy 911-007: Approval of Scope of Work for Milestones for ETSB Contracts, be approved and adopted.

Ms. Zerwin stated that this would supersede a policy implemented for the radio project in 2009. The updated policy will formalize practices used today which will
ensure financial stakeholders are part of the process to approve milestones during large projects in which they are a financial participant.

Member Connolly moved, seconded by Member Kruger, that Resolution #ETS-R-0031-18 be approved and adopted. On voice vote, motion carried.

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<tr>
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<tr>
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<td>Jim Connolly, Fire Rep</td>
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<tr>
<td>SECONDER:</td>
<td>James Kruger, Chiefs of Police Association Representative</td>
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<tr>
<td>AYES:</td>
<td>Eckhoff, Grasso, Block, Connolly, Tillman, Franz, McGinnis, Kruger</td>
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<td>ABSENT:</td>
<td>Tegtmeyer</td>
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B. Milestones

1. ETS-R-0032-18 Resolution for Approval of Milestone #1, a monetary milestone, in the amount of $309,503.25 in accordance with Document 1.1.2: Milestone Payment Schedule of Contract 3187-0001 SERV between the DuPage County Emergency Telephone System Board and PURVIS Systems, Incorporated (Total Milestone Amount: $309,503.25)

Member Tillman moved, seconded by Member Eckhoff, that Resolution #ETS-R-0032-18, Resolution for Approval of Milestone #1, a Monetary Milestone, in the Amount of $309,503.25 in Accordance with Document 1.1.2: Milestone Payment Schedule of Contract 3187-0001 SERV, between the DuPage County Emergency Telephone System Board and Purvis Systems, Incorporated, be approved and adopted.

Member Franz asked what Purvis was. Ms. Zerwin replied that it is the Fire Alerting System.

Member Tillman moved, seconded by Member Eckhoff, that Resolution #ETS-R-0032-18 be approved and adopted. On voice vote, motion carried.

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<td>Grant Eckhoff, District 4</td>
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<td>ABSENT:</td>
<td>Tegtmeyer</td>
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</table>
C. Payment of Claims


Member McGinnis moved, seconded by Member Block, to approve the Payment of Claims for June, 2018 FY18 Total for 4000-5800 (Wireline) $3,284.48, Total for 4000-5810 (Wireless) $170,845.99 and Total for 4000-5820 (Equalization) $115,181.61, total for Interdepartmental transfer for Equalization of $93.70. On voice vote, motion carried.

D. Change Orders

1. ETS-CO-0015-18 Resolution approving Change Order #1 to Ideal Insurance Agency PO 918105\2850-1 to change the name of the vendor to Public Risk Underwriters of Illinois, LLC in the County Finance software (Non-Monetary Change Order)

Member Franz moved, seconded by Member Tillman, that Resolution #ETS-CO-0015-18 be approved and adopted. On voice vote, motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mark Franz, Village Manager, Village of Glen Ellyn
SECONDER: Michael Tillman
AYES: Eckhoff, Grasso, Block, Connolly, Tillman, Franz, McGinnis, Kruger
ABSENT: Tegtmeyer

Items 2 and 3: ETSB Resolution ETS-CO-0014-18 for Approval of County Board Change Order 17-18-590 through Facilities Management

2. ETS-CO-0014-18 Resolution approving Change Order #1 to PO 918131/3228-1 to decrease the amount of the MP2 Energy NE purchase order and release the funds in the amount of $2,874.52 for the ETSB portion of this purchase order

Member Franz moved, seconded by Member Tillman, that Resolution #ETS-CO-0014-18 be approved and adopted. On voice vote, motion carried.
3. Change Order -- AMENDMENT to County Contract #3228-0001 SERV issued to MP2 Energy NE, for electric utility supply and management services for the County Campus, Stormwater and Public Works, for Facilities Management, to decrease Facilities Management by $1,705,948.81, Animal Services by $8,517.66, the Care Center by $428,130.83, the Division of Transportation by $70,837.54, ETSB by $2,874.52, the Health Department by $138,690.64 and DU-COMM by $100,000.00, for a total decrease amount of $2,455,000.00, taking the original contract amount of $12,626,410.00, and resulting in an amended contract total amount not to exceed $10,171,410.00, a decrease of -19.44%.

Member McGinnis moved, seconded by Member Kruger, that an Amendment to County Contract #3228 SERV issued to MP2 Energy NE, for electric utility supply and management services for the County Campus, Stormwater and Public Works, for Facilities Management, to decrease Facilities Management by $1,705,948.81, Animal Services by $8,517.66, the Care Center by $428,130.83, the Division of Transportation by $70,837.54, ETSB by $2,874.52, the Health Department by $138,690.64 and DU-COMM by $100,000.00, for a total decrease amount of $2,455,000.00, taking the original contract amount of $12,626,410 and resulting in an amended contract total amount not to exceed $10,171,410, a decrease of -19.44%, be approved and adopted.

Ms. Zerwin stated that the Board was only approving the ETSB portion.

Member McGinnis moved, seconded by Member Kruger, that an Amendment to County Contract #3228 SERV issued to MP2 Energy NE, for electric utility supply and management services for the County Campus, Stormwater and Public Works, for Facilities Management, to decrease Facilities Management by $1,705,948.81, Animal Services by $8,517.66, the Care Center by $428,130.83, the Division of Transportation by $70,837.54, ETSB by $2,874.52, the Health Department by $138,690.64 and DU-COMM by $100,000.00, for a total decrease amount of $2,455,000, taking the original contract amount of $12,626,410 and resulting in an amended contract total amount not to exceed $10,171,410, a decrease of -19.44%, be approved and adopted. On voice vote, motion carried.
RESULT: APPROVED [UNANIMOUS]
MOVER: Diane McGinnis, Public Representative
SECONDER: James Kruger, Chiefs of Police Association Representative
AYES: Eckhoff, Grasso, Block, Connolly, Tillman, Franz, McGinnis, Kruger
ABSENT: Tegtmeyer

E. Purchase Resolutions

1. ETS-R-0027-18 Awarding Resolution to Motorola Solutions, Inc. for continuation of STARCOM21 airtime, DuPage Emergency Dispatch Interoperable Radio Systems (DEDIRS) improvements for inter-agency communication and GPS unit status and location capability (Total Contract Amount: $6,049,798.00)

Member Block moved, seconded by Member Tillman, that Resolution #ETS-R-0027-18, Awarding Resolution to Motorola Solutions, Inc. for Continuation of STARCOM21 Airtime, DuPage Emergency Dispatch Interoperable Radio System (DEDIRS) Improvements for Interagency Communication and GPS Unit Status and Location Capability, be approved and adopted.

Ms. Zerwin stated that this is a combined contract for the requested GPS for unit status and location and for additional licenses for the transition to TDMA for the portable radios in the system. The contract also includes GPS antennae for the portables. GPS will be on vehicle computers through Hexagon. They need to determine whether the Fire Districts want it on their portable radios or just their vehicle computers.

Member Kruger said that this is what the subcommittee has worked on and they would be in favor of it.

Ms. Zerwin stated that there is a mixture of antennae in the system and since the maintainer is in the process of doing “third touch,” old and worn antennae can be replaced. Additional airtime is included beyond the current IGA requirements. The contract also has a solution for interoperability between the Naperville Harris radio system and STARCOM. This solution was originally brought forward by the Warrenville Fire Protection District but will benefit all DEDIRs member who have communication with Naperville Police and Fire. The techs and a small group of users will need to meet with Naperville regarding their system.

Member Connolly remarked that the count of radios for airtime is very confusing and felt that there needed to be a true up with Motorola needs to help in reducing types of radios.

Chairman Grasso asked if Motorola can do this. Chris Chisnell, Motorola Solutions, replied that yes they can adjust categories and you won’t lose airtime credits.
Ms. Zerwin stated that Chief Connolly was pointing out that you can get a discounted rate if, for example a Chief has a portable and a mobile radio. The mobile assigned to the Chief has a rate of $18.00.

Member Tillman said that there are two different flash kits. He questioned if it covered hardware or licenses. Mr. Chisnell replied licenses.

Member Franz questioned how many years. Ms. Zerwin replied that airtime in this contract begins in 2019 and goes an additional four years. The cost is $4.9 million for airtime for four years.

Member Block remarked that the biggest concern for agencies is cost and that he supports moving forward on this item and locking in the price for four years.

Member Connolly stated five years for GPS airtime and 4 years for all airtime and it will all be concurrent in 2022.

Member Franz questioned what the expense would be for new radios in the future. Ms. Zerwin replied we won’t need to replace radios for at least 2-3 years. She estimated the replacement costs to be between $5-$10 million, depending on the type of radio.

Chairman Grasso said that we maintain standardization for all radios. That is a goal of the ETSB.

Member Eckhoff remarked that Naperville (Harris Radio System) was not part of our system, so we are spending money so Warrenville can communicate.

Ms. Zerwin stated that this will allow Warrenville to communicate with our system for mutual aid. The cost is $17,000.00.

Member Franz questioned what fund airtime would be coming out of. Ms. Zerwin replied 53830.

Member Tillman asked when Motorola will not stop supporting the current radios. Mr. Chisnell answered that they do not have an end of life date as of today.

Member Block moved, seconded by Member Tillman, that Resolution #ETS-R-0027-18 be approved and adopted. On voice vote, motion carried.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Joe Block, Vice Chairman |
| SECONDER: | Michael Tillman |
| AYES: | Eckhoff, Grasso, Block, Connolly, Tillman, Franz, McGinnis, Kruger |
| ABSENT: | Tegtmeyer |
2. ETS-R-0029-18 Awarding Resolution to Motorola Solutions, Inc. for the renewal of software and hardware maintenance for Computer Aided Dispatch (CAD), Motorola Data Communications (MDC) and NetRMS (Total Contract Amount: $644,692.00)

Member Eckhoff moved, seconded by Member Tillman, that Resolution #ETS-R-0029-18, Awarding Resolution to Motorola Solutions, Inc. for the renewal of Software and Hardware Maintenance for Computer Aided Dispatch (CAD), Motorola Data Communications (MDC) and NetRMS, be approved and adopted.

Ms. Zerwin requested that the Board should pass on this item. While there is an MOU between the NetRMS users and ETSB, the extension of this maintenance should be run by the participants. The users received an email yesterday regarding this contract and the DuPage Police Chiefs Executive Committee will be discussing the costs later in the week.

Member Eckhoff moved, seconded by Member Tillman, that Resolution #ETS-R-0029-18 be tabled until the June 26, 2018 meeting. On voice vote, motion carried.

RESULT: TABLED [UNANIMOUS]  
MOVER: Grant Eckhoff, District 4  
SECONDER: Michael Tillman  
AYES: Eckhoff, Grasso, Block, Connolly, Tillman, Franz, McGinnis, Kruger  
ABSENT: Tegtmeyer

3. ETS-R-0030-18 Awarding Resolution to AT&T Mobility LLC PO 918132 for three (3) years renewal of NetMotion Mobility Premium software maintenance (Contract Amount: $82,656.66)

Member Tillman moved, seconded by Member Franz, that Resolution #ETS-R-0030-18 be approved and adopted. On voice vote, motion carried.

RESULT: APPROVED [UNANIMOUS]  
MOVER: Michael Tillman  
SECONDER: Mark Franz, Village Manager, Village of Glen Ellyn  
AYES: Eckhoff, Grasso, Block, Connolly, Tillman, Franz, McGinnis, Kruger  
ABSENT: Tegtmeyer

Items 4 and 5: ETSB Resolution ETS-R-0033-18 for Approval of County Board Resolution FM-P-0164-18 through Facilities Management

4. ETS-R-0033-18 Resolution to Approve electric utility distribution services to ComEd for thirty-six (36) months (Total Amount: $2,874.52)
Member Franz moved, seconded by Member Tillman, that Resolution #ETS-R-0033-18 be approved and adopted. On voice vote, motion carried.

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5. FM-P-0164-18 Recommendation for the approval of a contract purchase order to ComEd, for electric utility distribution services for the connected County facilities, for Facilities Management, for the three-year period April 1, 2018 through March 31, 2021, $1,705,948.81 for Facilities Management, $8,517.66 for Animal Services, $428,130.83 for the Care Center, $70,837.54 for the Division of Transportation, $2,874.52 for ETSB, $138,690.64 for the Health Department and $100,000 for DU-COMM, for a total contract amount not to exceed $2,455,000.00. Per 55 ILCS 5/5-1022 “Competitive Bids” (c) Not suitable for competitive bids – Public Utility

Member Franz moved, seconded by Member Block, that Resolution #FM-P-0164-18 be approved and adopted. On voice vote, motion carried.

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F. Travel and Training

1. 17-18-43 Authorization to Travel - ACDC Telecommunicator was approved to attend the Rave User Group Summit in Denver, CO April 15-18. Attendee traveled April 15-19. This is a date change only; no monetary changes are needed to the total amount previously approved.

Member Franz moved, seconded by Member McGinnis, that an ACDC Telecommunicator was approved to attend the Rave User Group Summit in Denver, Colorado, April 15-18, 2018. The attendee traveled April 15-19, 2018. This is a date change only, no monetary changes are needed to the total amount of $1,430.00 previously approved. On voice vote, motion carried.

8. DUPAGE ETSB 911 SYSTEM DESIGN
Member Connolly questioned if they had received a 120 day out schedule. Ms. Zerwin asked which project he was referring to CAD or Hexagon.

David Jordan, County IT, stated at this last meeting, they discussed the next 90 days. It is scheduled for deployment in February 2019.

Member Connolly asked if we are still on schedule for February 2019. Mr. Jordan replied yes.

Member Franz asked why June is an important date. Ms. Zerwin answered that Hexagon is rolling out their enhancements in June and will be seen in July.

9. **DUPAGE JUSTICE INFORMATION SYSTEM PROJECT**
Ms. Zerwin stated that she had nothing to add beyond what was already in the monthly report.

10. **OLD BUSINESS**
Chairman Grasso stated that the budget process has begun and that he and Ms. Zerwin will work on the budget.

Member Franz feels they should review the longer term Capital expenses. He feels they need to come up with major expenses that could come up over the next 10 years.

11. **NEW BUSINESS**
There was no new business.

12. **EXECUTIVE SESSION**
   A. Minutes
   B. Security procedures and the use of personnel and equipment; to 5 ILCS 120/2 (C ) (8)
   C. Personnel Matters Pursuant to 5 ILCS 120/2 (C ) (1)
   D. Pending Litigation Matters Pursuant to 5 ILCS 120/2 (C) (11)

13. **MATTERS REFERRED FROM EXECUTIVE SESSION**
   A. Review Executive Session Minutes from June 14, 2012 Meeting
   Member Tillman moved, seconded by Member Connolly, that the Executive Session minutes of June 14, 2012 be declassified and released and that June 13, 2017 remain classified. On voice vote, motion carried.

   B. Review Executive Session Minutes from June 13, 2017 Meeting
   Member Tillman moved, seconded by Member Connolly, that the Executive Session minutes of June 14, 2012 be declassified and released and that June 13, 2017 remain classified. On voice vote, motion carried.
14. ADJOURNMENT

A. Next Meeting: June 26 at 8:50am in Room 3-500A

Member McGinnis moved, seconded by Member Eckhoff, that the meeting of the ETSB be adjourned. On voice vote, motion carried.

Respectfully submitted,

Paul Hinds